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AV CONCEPT HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 595)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of AV Concept Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 6/F., Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Hong Kong on Tuesday, 28 June 2016 at 11:30 a.m. for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2016 and its publication and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
AV Concept Holdings Limited
So Yuk Kwan
Chairman

Hong Kong, 17 June 2016

As at the date of this announcement, the Board comprises four executive Directors, Dr. So Yuk Kwan (Chairman), Mr. So Chi On, Mr. So Kevin Chi Heng and Mr. So Chi Sun Sunny and three independent non-executive directors, Dr. Lui Ming Wah, SBS, JP, Mr. Charles E. Chapman and Mr. Wong Ka Kit.